

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, November 19, 2018 at 7:00 PM** at the **District Service Center, 310 10th Street, Rupert, ID 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Bonnie Heins, Chair
Rick Stimpson, Vice Chair
Mary Andersen, Trustee
Tammy Stevenson, Trustee
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION (5:30)
 - A. Non-Negotiable Facility Projects
 - B. Acequia Elementary
 - C. Rupert Elementary
 - D. Elementary Counseling
3. BREAK (6:45 - 7:00)
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)
5. AGENDA APPROVAL (Action Item)
6. STUDENT REPRESENTATIVE REPORTS
 - A. Mt. Harrison (Natalie Cruz)
 - B. Minico High School (Grace Jensen)
7. GOOD NEWS
 - A. FFA National Convention - Troy Bird
 - B. TLC/Mt. Harrison Jr. High - Dyann Blood
 - C. Mt. Harrison - Kelly Arritt
8. PATRON COMMENTS

Please fill out the request form available at the front table to address the Board of Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.
9. EFFECTIVE INSTRUCTION
 - A. Elementary - Bethany Gouchnour (Heyburn)
 - B. Secondary - Joe Fairchild
10. CONSENT AGENDA (Action Item)
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - C. Disposition of Fixed Assets
11. DISCUSSION ITEMS
 - A. Facility Telephone Survey Report - Rich Bauscher
 - B. Administrator/Department/Committee Reports
 1. Parent Teacher Conference Report
 2. Migrant Ed Program - Jamie Arteaga
 - C. Board Member Training and Update Reports
 1. Board and Administrator Newsletter (Chair Heins)
 - D. Policy Discussion
 1. Policy D480.00P Use of School Facilities Procedure
 2. Policy D546.00 Staff Travel Procedure
 - E. Superintendent's Report
12. BUSINESS (Action Items)
 - A. Fundraiser Approval
 - B. Staff Handbook
 - C. EduQuest Counseling Memorandum of Understanding
 - D. New/Amended/Deleted Policies (*amended from previous reading)
 1. Policy D378.20 Transportation: Supervision of Students (1st Reading)
 2. Policy D460.00 Private School Equitable Services (2nd Reading)

3. Policy D500.40 Identification Cards (2nd Reading)
4. Policy D500.80 Paraprofessionals (2nd Reading)
5. Policy D510.80 Supervision of Relatives (2nd Reading)
6. Policy D532.00 Cellular Phones (1st Reading)
7. Policy D760.00 Credit Cards (2nd Reading)
8. Policy D800.00 Student Transportation (1st Reading)
9. Policy D802.00 Bus Loading Discipline (1st Reading)
10. Policy D812.00 Transportation Accident Reports (1st Reading)
11. Policy D832.00 Student Wellness (2nd Reading)
12. Policy D834.00 Nutrition (2nd Reading)

E. Personnel Recommendations

F. Travel Approval

13. ADJOURNMENT OF MEETING

** Robert's Rules of Order will govern all meetings

*** Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 310 10th St, Rupert, Id. (208) 436-4727